

Members of the public may address the City Council on any item shown on the agenda or matter of the Council's authority after completion of "Request to Address the Council Form" available in the lobby of the Council Chambers or in the City Clerk's office. This form must be completed 15 minutes prior to the scheduled meeting time. Pursuant to Section 54957.5 of the California Government Code, Any writings (Except for those writings which are exempt from disclosure) which are distributed to all or a majority of the members of the City Council are available for public inspection in the lobby of the City Council Chambers and in the office of the City Clerk during regular business hours.

**COMPTON CITY COUNCIL
AGENDA
01/15/2019
5:30 PM**

OPENING

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

ROLL CALL

INTRODUCTION OF SPECIAL GUESTS

PUBLIC COMMENTS ON AGENDA ITEMS AND NON-AGENDA MATTERS

CONSENT AGENDA

Consent items are routine and expected to be non-controversial. They will be acted upon by the Council at one time without discussion unless a Council Member requests an item be removed or discussed.

APPROVAL OF MINUTES

1. DECEMBER 18, 2018

**CITY MANAGER/CITY ATTORNEY/CITY CONTROLLER/CITY TREASURER
REPORTS**

2. WARRANT REPORT - DECEMBER 2018 (Receive/File)
3. INVESTMENT REPORT - NOVEMBER 30, 2018 (Receive/File)

CITY FIRE DEPARTMENT

4. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER WITH BOTACH INC. DBA BOTACH TACTICAL FOR THE PURCHASE OF HURST RESCUE TOOLS FOR (\$31,570)
5. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER WITH LN CURTIS FOR THE PURCHASE OF FIRE FIGHTING TOOLS AND EQUIPMENT FOR (\$47,754.46)

RISK MANAGEMENT

6. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING PAYMENT OF THE ANNUAL FEES TO THE STATE OF CALIFORNIA DEPARTMENT OF INDUSTRIAL RELATIONS FOR CONTINUED ADMINISTRATION OF THE CITY'S WORKERS' COMPENSATION SELF-INSURANCE PROGRAM (\$49,517.39)

REGULAR AGENDA

CITY MANAGER'S REPORT

7. A REQUEST TO SCHEDULE A PUBLIC HEARING TO MODIFY CONDITIONS OF APPROVAL NO. 1, 2, AND 7 FOR TENTATIVE TRACT MAP NO. 75002 RESOLUTION NO. 24,746 (**February 5, 2019 at 5:35 p.m.**)
8. A REQUEST TO SCHEDULE A PUBLIC HEARING TO CONSIDER A REDUCTION IN THE DEVELOPMENT IMPACT FEE APPLIED TO ACCESSORY DWELLING UNITS (**February 12, 2019 at 5:35 p.m.**)
9. POWER POINT PRESENTATION – PILOT PROGRAM FOR NEW PARKS

NEW BUSINESS

10. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING AN AMENDMENT TO THE 2018-2019 FISCAL YEAR BUDGET TO TRANSFER FUNDS, AUTHORIZE THE CITY MANAGER TO ENTER INTO A 2-YEAR PROFESSIONAL SERVICE AGREEMENT WITH AND ISSUE A PURCHASE ORDER TO EVAN BROOKS ASSOCIATES, INC. TO PROVIDE TRANSPORTATION GRANTS MANAGEMENT AND GRANTS ADMINISTRATION SERVICES (\$100,000)
11. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ACCEPT THE CONSTRUCTION OF THE CENTRAL AVENUE PAVEMENT REHABILITATION PROJECT, PHASE II, CIP# 17-01 AS COMPLETE, DIRECT STAFF TO FILE THE NOTICE OF COMPLETION WITH THE LOS ANGELES COUNTY RECORDER'S OFFICE AND AUTHORIZE THE RELEASE OF THE CONTRACTOR'S RETENTION

COUNCIL COMMENTS

ADJOURNMENT

NEXT REGULAR MEETING: 1/22/2019 @ 5:30 PM.

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